



## MONTHLY BOARD MEETING

## AGENDA

January 25, 2016

**LOCATION: Adult System of Care**  
**11533 C Avenue (Large Conference Room)**  
**Telephone: (530) 889-7254**

**TIME: Dinner begins at 6:00 p.m.**  
**Meeting begins at 6:15 p.m.**  
**Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

## ITEM

PERSON  
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

**PUBLIC INPUT**

THERESA THICKENS

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

THERESA THICKENS

**GUEST SPEAKER:** TAMMY CHERRY, YOUTH EMPOWERMENT SUPPORT PROGRAM (YES) MANAGER, WHOLE PERSON LEARNING – PRESENTING ON TRANSITIONAL AGE YOUTH (TAY) PROGRAMS AND SERVICES

**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE DECEMBER 14, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS  
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS  
SHARON STANNERS  
THERESA THICKENS  
WILL DICKINSON  
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

THERESA THICKENS

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- BUSINESS CARD DISTRIBUTION
- DISTRIBUTION OF THE FY 2014-15 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
- STATUS OF AB 1424 (CONSUMERS ON MENTAL HEALTH BOARDS)
- FEEDBACK ON SURVEY MONKEY - TEST CALLS
- ROCKLIN PSYCHIATRIC FACILITY UPDATE

THERESA THICKENS  
THERESA THICKENS  
THERESA THICKENS  
MAUREEN BAUMANMARIE OSBORNE  
MAUREEN BAUMAN**NEW BUSINESS**

- MENTAL HEALTH SERVICES ACT (MHSA) FY 2015-16 ANNUAL UPDATE
- PLACER COUNTY FY 2015-16 FINAL BUDGET


MAUREEN BAUMAN  
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, FEBRUARY 8, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, FEBRUARY 22, 2016 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN**

**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- \* Children's Committee: 4:00 pm (prior to MHADB Meeting)
- \* Adult Services Committee: 6:00 pm 3<sup>rd</sup> Wednesday of Month (Cirby Clubhouse, Roseville)  **NOTE: NEW DAY**

**ADJOURNMENT**

THERESA THICKENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)